# PRESENTMENT

CASE NO.

SE NO. 1<u>ACOO78</u> GRAND JURY NO. <u>I</u> 404

### STATE OF TENNESSEE VS. CHARLOTTE MCLAWHORN, ALIAS

THEFT, TENNESSEE COMPUTER ACT VIOLATION, FORGERY, AND FRAUDULENT USE OF CREDIT CARD

, PROSECUTOR	
CLERK: Summon named witnesses for the State of Tennessee.	Witnesses sworn by me in the presence of the Grand Jury , 2023.
Charme P. Allen District Attorney General	Foreperson of the Grand Jury
Filed this Hay of Dec., 2023.	
Clerk Harman	
Foreperson of the Grand Jury	

# STATE OF TENNESSEE, COUNTY OF KNOX CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

#### FIRST COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully and knowingly obtain or exercise control over property, to-wit: United States currency, of the value of at least \$10,000.00 but less than \$60,000.00, of Knox County Rescue without its effective consent, with intent to deprive the said Knox County Rescue thereof, in violation of T.C.A. § 39-14-103, and against the peace and dignity of the State of Tennessee.

#### SECOND COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did knowingly, directly or indirectly, access, attempt to access or cause to be accessed any telephone system, telecommunications facility, computer software, computer program, data, computer, computer system, computer network, or any part thereof in order to effect the creation or alteration of a financial instrument or of an electronic transfer of funds with the intent to disrupt, alter, misappropriate, or commit fraud, of the value of at least \$10,000.00 but less than \$60,000.00, in violation of T.C.A. § 39-14-602, and against the peace and dignity of the State of Tennessee.

#### THIRD COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully and knowingly, and with intent to defraud or harm Knox County Rescue of the value of at least \$10,000.00 but less than \$60,000.00, forge and make without the authorization of said Knox County Rescue certain writings by making false entries in the books or records of said Knox County Rescue, in violation of T.C.A. § 39-14-114, and against the peace and dignity of the State of Tennessee.

#### FOURTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully, by the use of a credit card, issued by Bank of America, to Charlotte McLawhorn, obtain property, credit and services of the value of at least \$10,000.00 but less than \$60,000.00 from Knox County Rescue; the said CHARLOTTE MCLAWHORN, ALIAS knowing at the time that the use of the aforesaid credit card was not authorized by the said Charlotte McLawhorn, in violation of T.C.A. § 39-14-118, and against the peace and dignity of the State of Tennessee.

#### FIFTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully, by the use of a credit card, issued by Bank of America, to Justin Faulkner, obtain property, credit and services of the value of at least \$10,000.00 but less than \$60,000.00 from Knox County Rescue; the said CHARLOTTE MCLAWHORN, ALIAS knowing at the time that the use of the aforesaid credit card was not authorized by the said Justin Faulkner, in violation of T.C.A. § 39-14-118, and against the peace and dignity of the State of Tennessee.

#### SIXTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully, by the use of a credit card, issued by Bank of America, to Dustin Bolen, obtain property, credit and services over the value of \$1,000.00 but less than \$2,500.00 from Knox County Rescue; the said CHARLOTTE MCLAWHORN, ALIAS knowing at the time that the use of the aforesaid credit card was not authorized by the said Dustin bolen, in violation of T.C.A. § 39-14-118, and against the peace and dignity of the State of Tennessee.

#### SEVENTH COUNT:

The Grand Jurors for the State of Tennessee, upon their oaths, present that CHARLOTTE MCLAWHORN, ALIAS, on or between the 22nd day of January, 2018 and the 21st day of April, 2023, in Knox County, Tennessee and before the finding of this presentment, did unlawfully, by the use of a credit card, issued by Bank of America, to John Whited, obtain property, credit and services of the value of \$1,000.00 or less from Knox County Rescue; the said CHARLOTTE MCLAWHORN, ALIAS knowing at the time that the use of the aforesaid credit card was not authorized by the said John Whited, in violation of T.C.A. § 39-14-118, and against the peace and dignity of the State of Tennessee.

DISTRICT ATTORNEY GENERAL

# STATE OF TENNESSEE VS. CHARLOTTE MCLAWHORN, ALIAS

# WITNESSES

